

Proxy Form

Date:

Corresponding to:

I (authorizing shareholder's full name) with national ID number in my (personal) capacity or (an authorized signatory/Chairman/Manager) of (name of authorizing Company) and the owner of (.....) shares of Tihama Holding Co. (Saudi Joint Stock Company) with Commercial Registration number 101016722 dated 13/06/1978 and pursuant to Article (25) of Company's bylaws, hereby authorize (name of the representative) to attend the Extraordinary General Assembly meeting which will be held at JW Marriott - Burg Rafal Riyadh at 7:00 pm on 26-02-2023 corresponding to 06-08-1444 AH to vote on my behalf on the agenda and to sign on my behalf on all resolutions and documents related to this meeting. This authorization is valid for this meeting and any subsequent adjourned meeting.

Full Name of signing the proxy:

Type of signing the proxy:

ID number:

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Signature and Stamp